

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MAY 16, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harper, McCall, Swehla. Harms and Rutledge absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated an item was added to the agenda after packets were sent but the item has been on the agenda and posted for 24 hours. Also, Council Members Harms and Rutledge will be absent tonight.

APPROVAL OF AGENDA

Haag moved to approve the May 16, 2017, agenda as presented. Second by McCall. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the May 2, 2017, minutes as presented. Second by McCall. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. RESOLUTION #8, SERIES OF 2017 (AGREEMENT FOR FINANCIAL PLAN, COST OF SERVICE AND RATE DESIGN STUDY FOR ELECTRICAL RATES) – SCOTT MOORE.** Manager Moore stated this is for NMPP to look at our current and future rates for electrical. One study was done in the past with J & K Consulting. This study would be through NMPP for \$3,950. Discussion was held. Swehla moved to approve Resolution #8, Series of 2017. Second by McCall. Question. 5 ayes. Motion carried.
- B. RESOLUTION #9, SERIES OF 2017 (AMENDMENT TO THE CITY OF YUMA ELECTRICAL RULES AND REGULATIONS CONCERNING INTERCONNECTION) – SCOTT MOORE.** Manager Moore stated this would amend Rule 22 of the Electrical Rules and Regulations. Rule 22 would be changed to interconnection agreements. Discussion was held. Swehla moved to approve Resolution #9, Series of 2017. Second by McCall. Question. 5 ayes. Motion carried.
- C. PUBLIC HEARING ON SPECIAL EVENT PERMIT FOR THE WEST YUMA COUNTY CHAMBER – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the Chamber has turned in a Special Events Permit Application for a special event on June 17. Public hearing was opened. No comments were made. Public hearing was closed. Haag moved to approve the special event permit for the West Yuma County Chamber. Second by McCall. Question. 5 ayes. Motion carried.

- D. LIQUOR LICENSE RENEWAL FOR MAIN EVENT INC DBA MAIN EVENT – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Ms. Barb Miller, with the Main Event has turned in the paper work to renew the liquor license for the Main Event. Haag moved to approve the liquor license renewal for Main Event Inc DBA Main Event. Second by McCall. Question. 5 ayes. Motion carried.
- E. RESOLUTION #10, SERIES OF 2017 (ADOPTING AN AGREEMENT FOR CONCESSIONS SERVICES BETWEEN THE CITY OF YUMA AND THE YUMA BASEBALL ORGANIZATION) – SCOTT MOORE.** Manager Moore stated this is an agreement for concessions services with the Yuma Baseball Organization. The agreement is year to year with a renewal up to 5 years. Haag moved to approve Resolution #10, Series of 2017. Second by McCall. Question. 5 ayes. Motion carried.
- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills and asked for approval to pay On the Green for the CML meeting with a maximum amount of \$2,000. Haag moved to approve the bills with On the Green. Second by McCall. Question. 5 ayes. Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Main Street punch list items were discussed.

Signs are in for the one way alleys. We will be making the alley from First to Fourth Avenues on the east side of Main Street a North bound alley and the alley from First to Fourth Avenues on the west side of Main Street a South bound alley.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with information from ICMA, the finance report and the sales tax report.

Also, the CML District 1 meeting is May 24 in Yuma.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated they are advertising for the open position.

There will be a Police Committee Meeting on May 24 at 8:00 A.M.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke stated he will check on the granite for the sign.

Harper

- Mayor Harper asked staff to find out when the nuisance ordinance becomes effective.

McCall

- Council Member McCall stated she attended the Detroit Local Government Conference. There was discussion on return on investments and trail systems.

ADJOURNMENT

Haag moved to adjourn. Second by McCall. Question. 5 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer